



Reconvened Library Board Meeting

Wells County Public Library

207 N Jefferson St Ossian, IN 46777

Ossian Meeting Room

Tuesday, May 15, 2025

Reconvened Meeting Minutes

6:30pm

Present: Andrews, MacNeill, McFarren, Tabor, Ulfig, Yergler

Absent: Brown, Johnson

1. The meeting was called to order at 4:01 p.m. following a recess of 45.5 hours by Board President Tabor. The board reconvened after a recess called at 6:30 pm on Tuesday, May 13, 2025 due to a lack of quorum. The May 13th agenda was presented and approved with a motion by McFarren with Ulfig seconding the motion. The vote was unanimous.
2. Public Input: None
3. Consent Agenda:
 - a. April 8, 2025 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. April 2025 Register of Claims
4. May 1-15, 2025 Register of Claims: Ulfig made a motion to accept the register of claims in the amount of \$164,014.95. This was seconded by McFarren and passed unanimously.
5. Correspondence: None
6. Staff Report-Ossian Betty shared information about the May 3rd reception that was hosted by the Ossian Branch to honor local veterans (Hometown Heroes) with banners around the town. Food for the reception was donated by library staff, with donation of tableware from the Friends of the Library. The reception was well-received and had approximately 122 people visiting the reception at some point. Displays of the stories of the veterans are still displayed at the Ossian Library branch.
7. Committee Reports
 - a. Building
 - b. Budget
 - i. Budget Calendar: Andrews made a motion to approve the calendar as presented, McFarren seconded the motion. It passed with a unanimous vote.
 - c. Policy and By-laws
 - i. Non-discrimination and Compensation & Work Week Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business

- a. Circulation Office Changes: Yergler made a motion to select the bid from Stronghold and Parlor City in the amount of \$15,832.15. The motion was seconded by Andrews and passed unanimously.
 - b. WCPL Endowment Funds: McFarren made a motion to accept the full allocation amount of \$22,500 from the endowment to cover the expense for the approved Circulation Office Changes. Ulfing seconded the motion, which passed unanimously.
9. Personnel Updates: None
10. New Business
11. Other Items for Consideration
 - a. Director Updates: WCPL received official approval to join Evergreen. There will be an upcoming meeting with a representative from Evergreen on June 24, 2025.
Library Closed:
May 24th -26th for Memorial Day
Community Meetings/Activities attended outside the library:
Bluffton NOW! Board Meeting
Chamber Board meeting
Chamber Board Drug Task Force Committee
Rotary Meetings
Wells County Foundation Board
Wells County Foundation Grants Committee
Meeting Updates inside the library:
Department Head meeting – Services Policies, Summer Interns, Evergreen and In-Service
Current Projects/Big Programs/News:
-Friends of the Library Book sales
2025 Book Sale Dates:
-June 25-28 with the 24th being Friends Only
-October 22-25 with the 21st being Friends Only
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, June 10, 2025, 6:30pm at **Bluffton**
 - b. Executive Session will be held immediately following to discuss personnel pursuant to IC 5-14-1.5-6(b)(9)
14. Adjournment was called by President Tabor at 4:28 p.m.